

### Board of Trustees

Scott McCarty, Chairman  
Harry A. Papp, Vice Chairman  
Christopher J. Hemmen, Trustee  
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Randie Stein, Trustee  
Nate Weber, Trustee  
Daren Wunderle, Trustee

## **PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM CORRECTIONS OFFICER RETIREMENT PLAN ELECTED OFFICIALS' RETIREMENT PLAN**

3010 East Camelback Road, Suite 200  
Phoenix, Arizona 85016  
www.psprs.com  
TELEPHONE: (602) 255-5575  
FAX: (602) 255-5572

### Administration

Michael F. Townsend  
Administrator  
Michael Smarik  
Deputy Administrator  
Bret H. Parke  
Assistant Administrator  
General Counsel  
Mark Steed  
Chief Investment Officer

### NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION

#### OF

### THE INVESTMENT COMMITTEE OF THE BOARD OF TRUSTEES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

#### **UPDATE COVID-19**

Following the recommendations from the Centers for Disease Control and Prevention (CDC), to limit gatherings of people, as well as federal and state emergency declarations related to COVID-19, **physical attendance in the main public conference room of the administrative offices of the PSPRS at 3010 E. Camelback Road, Phoenix, AZ 85016 will be limited to members of the Investment Committee and necessary staff only.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Trustees of the Public Safety Personnel Retirement System ("PSPRS") and to the public that the Investment Committee of the PSPRS will hold a meeting open to the public on:

**Friday, April 22, 2022, at 9:30 A.M.**

A **copy of the agenda** for the meeting will be posted on the PSPRS website at least twenty-four hours in advance of the meeting. **To view the final agenda**, visit [www.psprs.com/about/board-of-trustees](http://www.psprs.com/about/board-of-trustees), by scrolling to Investment Committee Meetings, selecting Investment Committee Agendas in the box, and selecting the appropriate meeting date. Meeting materials may be obtained similarly by selecting Investment Committee Meeting Materials.

**Interested members of the public and stakeholders may submit comments on any matter within the jurisdiction of the Board, including any item on the agenda for the April 22, 2022, PSPRS meeting, which will be done during the Call to the Public agenda item.**

Public comments can be submitted any time prior to the meeting [PSPRSBoardMeetings@psprs.com](mailto:PSPRSBoardMeetings@psprs.com). Commenter may elect to have comments presented by the staff or present comments themselves either via phone or video through the live PSPRS Public Meeting Web stream: [www.psprs.com/about/board-of-trustees](http://www.psprs.com/about/board-of-trustees). Commenter shall submit their full name, phone number (if appearing by phone), affiliation (or, if none, indicate 'member of the public'), Agenda item they wish to comment on, and their position for or against the item.

**NOTE:** For technological reasons, commenter wishing to present public comments live to the Board during the meeting should indicate so in their email and submit their comment at least an hour before the meeting begins. Upon receipt of the comment and contact information, PSPRS Staff will facilitate the appearance and contact you, if necessary, before the Board meeting.

*The foregoing procedures notwithstanding, the Chair reserves the right to control the duration of comments or impose other constraints in the interest of maintaining an orderly meeting.*

**Media Contact:** Christian Palmer, Communications Director ([cpalmer@psprs.com](mailto:cpalmer@psprs.com)).

The Public Safety Personnel Retirement System does not discriminate on the basis of disability in the administration of its programs and services as prescribed by Title II of the Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Executive Assistants Cheryl Cohen or Claudia Martinez at (602) 255-5575. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of April 2022.

The Board of Trustees of the Public Safety Personnel Retirement System

Michael Townsend  
Administrator